

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, March 10, 2022, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.
Project No. 52970 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion:
Items that will not be taken up:

ELECTRIC

1. Docket No. 47775 – Notice of Violation by the City of Bartlett of PURA §§ 39.151(d) and (j), Related to Market Structure; 16 TAC § 25.503(f)(2), Related to Oversight of Wholesale Participants, and ERCOT Nodal Operating Guide § 1.4, Relating to Transmission Operator. (Final Order) David Hrncir
2. Docket No. 51912 - Application of AEP Texas Inc. to Amend its Certificate of Convenience and Necessity for the Angstrom-to-Grissom Double-Circuit 345-kV Transmission Line in Bee, Refugio, and San Patricio Counties. (Final Order) David Hrncir
3. Docket No. 52001 – Application of MQE, LLC d/b/a My Quest Energy to Relinquish Its Retail Electric Provider Certificate and Petition of Commission Staff to Revoke the Retail Electric Provider Certificate of MQE, LLC d/b/a My Quest of Texas Energy. (Final Order) Margaux Fox
4. Docket No. 52397 – Application of Southwestern Electric Power Company to Implement a Net Interim Fuel Surcharge. (Final Order) David Hrncir
5. Docket No. 52457 – Application of Entergy Texas, Inc. to Amend Its Distribution Cost Recovery Factor. (Final Order) John Kelly
6. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
7. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
8. Project No. 52287 – Power Outage Alert Criteria. (Proposal for Adoption) David Smeltzer

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9. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
10. Project No. 52771 – Investigation into use of Dynamic Line Ratings for Transmission Lines in Texas. (Discussion and possible action).
11. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
12. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
13. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
14. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
15. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
16. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

WATER

17. Docket No. 50239; SOAH Docket No. 473-20-3261.WS – Application of Blue Cereus, LLC for Authority to Change Rates. (Preliminary Order) Lorenzo Garcia
18. Docket No. 50902 – Complaint of Sharwat Quazi Against Chelford City Municipal Utility District. (Final Order) Grace Lager
19. Docket No. 51091; SOAH Docket No. 473-21-0246.WS – Complaint of Certain Members of Rio Ancho Homeowners Association and David and Doreen Myers Against Aqua Texas, Inc. (Final Order) Lorenzo Garcia
20. Docket No. 51170 – Application of the City of Sweetwater to Amend a Certificate of Convenience and Necessity in Nolan County. (Final Order) John Kelly
21. Docket No. 52101 – Petition of CCD-North Sky, LLC to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Lorenzo Garcia

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22. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

COMMUNICATIONS

23. Docket No. 51290 – Complaint of Bloodworth Law Firm, PLLC Against Suddenlink Communications a/k/a Altice USA. (Preliminary Order) Margaux Fox
24. Docket No. 52608 – Petition of Valor Telecommunications of Texas, LLC d/b/a Windstream Communications Southwest to Deregulate Certain Markets. (Final Order) Alex Scheifler
25. Project No. 52845 – Middle Mile Broadband. (Proposal for Publication) David Smeltzer
26. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

GENERAL

27. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
28. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
29. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters and personnel policy.
30. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
31. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

32. Adjournment for closed session to consider one or more of the following items:
 - a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;

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- b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and
- c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;

and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.